

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, SEPTEMBER 19, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Marcey Wisman for Karen Yager, Floyd Memorial, re: request for roadblock on September 22, 2006 from 3-7 p.m. and September 23, 2006 from 2-7 p.m.

Ms. Wisman addressed the board on behalf of Floyd Memorial Hospital and requested permission to hold a road block on September 22, 2006 from 3:00 p.m. to 7:00 p.m and September 23, 2006 from 2:00 p.m. to 7:00 p.m. to raise money for the American Heart Association.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #2 - Tony Toran for Harvest Homecoming re: banner permit from September 18, 2006 until October 16, 2006

Mr. Toran stated that the banners for the Harvest Homecoming need to be approved.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Item #3 - Janet Hayes, Louisville Stain Glass re: Haunted House

Mr. Hayes, owner of Louisville Stain Glass, informed the board that they will be having a haunted house in the basement of their building and would like to put a port-a-pot in the alley beside their building to accommodate their customers. She said that it would be placed there on Thursday, September 28, and removed October 30 and they will be cleaned each Monday.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #4 - David Speth re: installing new driveway on newly constructed home at 737 W. 7th Street

Gary Speth addressed the board and explained that they are building a new house at 737 W. 7th Street and they are requesting a driveway in the front of the house. He presented a drawing to board.

Mr. Hunter moved to delay this item to the next meeting to give them an opportunity to investigate this request further.

OLD BUSINESS:

Item #1- Greg Fifer re: Wolfe Trace right-of-way dedication from New Albany Housing Authority

Mr. Toran called Mr. Fifer and Mr. Adams forward and reported that he has talked with Mr. Gibson regarding their resolution and was advised to approve the same.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #2 - State Street stripping configuration.

Mr. Toran reported that they had a meeting last night at the hospital with all the parties involved in the Cotton Avenue area. He stated that one thing that needs to be considered is the city helping financially. He discussed the two options that are being looked at to allow on-street parking.

Mrs. Garry stated that they city may cover some of the paving and restructuring of the gutters.

Mr. Hunter stated that it seems that we are making major concessions to please two individuals.

Mr. Toran explained that these are long-standing small business owners in the community and we do not want to do anything to impact their business in a negative way.

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry stated she had claims in the total of \$6,179,089.86 from August 25 through September 21 to be approved. She stated that the department heads are doing a very good job of keeping their expenses down.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mrs. Garry stated that they need to install an alarm system at the Animal Control building and also it is getting close to the time to put out bids for supplies next year but she believes we could get a better price with competitive bidding.

Mr. Toran asked if anyone had any questions for Mr. Hall or what there pleasure was on the A-Sonic quote to install an alarm at the animal shelter.

Mr. Denison made a motion to approve the A-Sonic Bid, Mr. Hunter second, all voted in favor.

Pam Badger stated that she needs help with a fence on McDonald Lane. The gentleman put up a chain link fence with white slats.

Mr. Hall informed the board that they shipped 33 animals to the spay/neuter clinic in Bloomington.

Mr. Wood reported that earlier this year the Board of Works and Plan Commission received a Grant from KIPDA to do a study on restoring two way streets in the downtown area and they would like to receive bids from engineering firms for this study. Bids will be opened October 17th at the Board of Works meeting.

Mr. Toran stated that there is a request for a temporary three way stop at Hausfeldt and Green Valley while the construction is going on at Mt. Tabor Road. He asked Officer Lewis to look into this. He also asked if anyone knew who was tearing up the streets where there is a two inch layer of asphalt missing.

Mr. Simons reported that some of the areas are being worked on by the water company and others are from the sewer department.

COMMUNICATIONS – PUBLIC:

Greg Roberts reported that ESNA is finishing up their bench program. He also thanked Todd Bailey and Pam Badger for coming out to their meetings and he apologized for the last time that he was here and read a letter that was very direct and he did not mean to offend Mr. Toran or Mr. Hunter or any of the department heads that have been so helpful to his association in the past.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the minutes of September 5, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

**_____
Anthony B. Toran, President
Board of Public Works & Safety**

**_____
Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**